

DOCKET No. 14 MAG 972

DEFENDANT: NIGEL ORLANDO FRANCIS

AUSA PATRICK EGAN

DEF.'S COUNSEL DAVID M. RODY <sup>Tim</sup> Jr

☐ RETAINED

☐ FEDERAL DEFENDERS

☐ CJA

☐ INTERPRETER NEEDED

☐ DEFENDANT WAIVES PRE-TRIAL REPORT

☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST 5/6/14

☐ VOL. SURR.

TIME OF ARREST 6:30 am

☐ ON WRIT

TIME OF PRESENTMENT 5/6 5:30 pm

☐ Other: \_\_\_\_\_

BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE

☐ DETENTION: RISK OF FLIGHT/DANGER

☐ SEE ORDER

☐ DETENTION: HEARING SCHEDULED FOR \_\_\_\_\_

☒ AGREED CONDITIONS OF RELEASE

☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE

☒ \$ 100,000 PRB

☒ \$ 3 FRP

☒ SECURED BY \$ 5,000 CASH PROPERTY: \_\_\_\_\_

☒ TRAVEL RESTRICTED TO SDNY/EDNY/ \_\_\_\_\_

☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

☐ REGULAR PRETRIAL SUPERVISION

☒ STRICT PRETRIAL SUPERVISION

☐ DRUG TESTING/TREATMENT

☒ MENTAL HEALTH EVALUATION/TREATMENT

☐ HOME INCARCERATION

☒ HOME DETENTION

☐ CURFEW

☒ ELECTRONIC MONITORING

☒ OTHER CONDITIONS

No unsupervised contact w/ minors; no access to child pornography; no firearms; no use of computers w/out OK of PTG; monitoring software in residence; 3rd party custody of mother's partner.

☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

☐ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY \_\_\_\_\_

☒ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: 2 FRPS, 5/9/14 - cash

; REMAINING CONDITIONS TO BE MET BY 5/9/14 - other

COMMENTS/ADDITIONAL PROCEEDINGS:

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY

☐ CONFERENCE BEFORE D.J. ON \_\_\_\_\_

☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_

FOR RULE 5(c)(3) CASES:

☐ IDENTITY HEARING WAIVED

☐ PRELIMINARY HEARING WAIVED

☐ DEFENDANT TO BE REMOVED

☐ ON DEFENDANT'S CONSENT

DATE FOR PRELIMINARY HEARING 5/5/14

☒ ON DEFENDANT'S CONSENT

DATE: 5/6/14

James C. Francis IV  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.